RESOLUTION NO: ___-2013

RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION AUTHORIZING REDEVELOPMENT DIRECTOR & LEGAL COUNCIL TO NEGOTIATE A CONTRACT WITH JONES & PHILLIPS ASSOCIATES, INC TO PERFORM A CRUMP THEATRE FEASIBILTIY STUDY IN DOWNTOWN COLUMBUS

Comes now the Columbus Department of Redevelopment, more commonly known as the Columbus Redevelopment Commission, and for this Resolution says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq*. provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission ("Redevelopment Commission") by way of Ordinance Number 25, 2003; and

WHEREAS, the Redevelopment Commission has established an Arts District in downtown Columbus; and

WHEREAS, an overarching goal of the Arts District as set forth in its Strategic Plan is to re-vitalize performing arts facilities that will contribute to rich urban experiences and diversity in downtown Columbus and provide variety of experiences that are appealing, affordable and accessible to all; and

WHEREAS, a further goal of the Arts District as set forth in its Strategic Plan is to determine the highest and best usage of the Crump Theatre; determine the proper methods to redevelop, repurpose, renovate and/or restore the Crump; establish the Crump's architectural place in the community; ensure self-sustainability and economic viability of the Crump venue; and further enhance cultural and economic vitality in the community; and

WHEREAS, the theatre has been designated as a contributing structure to the Columbus National Register Historic District by the National Park Service; and

WHEREAS, the Columbus Redevelopment Commission needs someone with specialized skills to conduct a feasibility study of the Crump Theatre to achieve the aforementioned goals and objectives; and

WHEREAS, the Facilities Development and Preservation Team of the Arts District established a Crump Steering and Interview Committee with representatives from the Columbus Area Chamber of

Commerce, Columbus Redevelopment Commission, the Redevelopment Director, Arts District project consultant, community business leaders, educators, other community citizens; and

WHEREAS, the Crump Steering and Interview Committee received three comprehensive proposals and through numerous meetings, discussions and interviews with consultants; and

NOW, THEREFORE, IT IS RESOLVED:

- 1. The Crump Steering and Interview Committee requests Columbus Redevelopment Commission to engage the services of Jones & Phillips Associates, Inc. to provide a comprehensive feasibility study for the redevelopment of the Crump Theatre.
- 2. Jones & Phillips will lead a multi-disciplinary consulting team in a comprehensive study with outcomes that will provide and direct programming, outreach, partnering, ownership, financing and appropriate architectural solutions for the Crump Theatre in the Arts District.
- 3. The Columbus Redevelopment Commission does hereby instruct the Redevelopment Director and Legal Counsel to enter into negotiations with same to develop a suitable contract to administer a feasibility study for the Crump Theatre in the Arts District in Downtown Columbus, Indiana for an amount NOT TO EXCEED ______ Dollars.
- 4. Upon the successful negotiations of said contract the Commission does hereby empower its President, Sarah Cannon, to execute same without the further need for a meeting.

Adopted this 17th day of June, 2013.

Sarah Cannon, Chairman	
Frank Jerom	ne, Vice-Chairman
- W.	ht, Secretary